

**VILLAGE OF GLASFORD**  
**BOARD MEETING MINUTES – February 15, 2018**

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Clerk Stetler, Trustees Kingsley, Pilgrim, Michel and Whaley. Mayor Rudd and Trustee Allen were absent. Trustee Pilgrim acted as Mayor Pro Tem. Also in attendance were Water/Sewer Supt. Brown; Streets/Maintenance Supt. Reimer; Chief Beachler; and Officer Burgess.

Reading of January 18, 2018 regular board meeting minutes. Motion to accept the minutes made by Kingsley, 2<sup>nd</sup> by Whaley. Roll call ... Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

POLICE report presented and accepted.

**Jan 14<sup>th</sup> - Feb 10<sup>th</sup>, 2018**

01/14	Officer Assist County On a Crash (Accident)
01/18	Officer Responded to Noise Complaint
01/23	Officer Tagged Two Abandoned Vehicles
01/25	Officer Responded to BLS medical Call
01/27	Officer Responded to Custody Dispute
01/28	Office Made Warrant Arrest
02/02	Officer Responded to Car VS Deer Crash
02/02	Officer Found Open Door on a vacant house
02/07	Officer Responded Verbal Domestic
02/08	Officer Responded to Verbal Domestic
02/09	Officer Responded to False Alarm at IB

WATER/SEWER report presented and accepted.

STREETS/MAINTENANCE report presented and accepted.

Supt. Reimer presented to Board that Hollis Park District wanted to know what the Village was going to do with pavement roller. Discussion followed.

Motion to donate pavement roller to Hollis Park District made by Kingsley, 2<sup>nd</sup> by Whaley. Roll call ... Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to pay bills and permanently transfer \$5000.00 to Police Fund made by Whaley, 2<sup>nd</sup> by Kingsley. Roll call ... Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to approve the Police License Agreement to Conduct Training at Peoria Park District Rifle Range made by Kingsley, 2<sup>nd</sup> by Whaley. Roll call ... Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

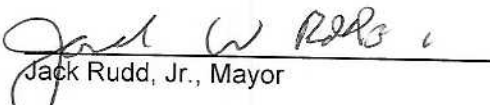
Clerk Stetler asked the Board if mowing was to be put out for bids for 2018. Discussion followed. Mowing for the 2018 season to be put out for bids and due on April 19, 2018 by 5pm.

Clerk Stetler asked the Board if there was to be a clean-up day for spring 2018. Discussion followed. Clerk to reserve dumpsters from Quality Disposal for June 2, 2018 from 7am to 11am.

Committee reports presented and accepted.

Motion for adjournment made by Kingsley, 2<sup>nd</sup> by Michel. Roll call ... Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Meeting adjourned at 7:38pm.

  
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Jack Rudd, Jr., Mayor

  
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Tammy Jo Stetler, Village Clerk